



**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
WASHINGTON, D.C.**

Tuesday, May 12, 2009

9:30 AM

- 19.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer in coordination with the Director of Internal Services, and in consultation with Departments of Regional Planning, Public Works, Public Health, Fire, and the Sanitation Districts, to develop an Environmental Service Center strategy that includes the following programmatic components: a) Renewable Energy Program; b) Green Building Program; c) Low Impact Development (LID), Water Conservation, and the Drought Tolerant Landscaping Program; d) Recycling and Waste Diversion Program; e) Public Transit; f) Green Business and Hotel Certification Program, for inclusion in the Energy Efficiency and Conservation Block Grant application and report back to the Board by June 23, 2009 with their proposal. The proposal shall include a work plan describing the following items:

Technical and programmatic services;

Possible locations geographically distributed throughout the County, ideally co-located or in close proximity to existing Department of Regional Planning and Building and Safety Field Offices;

Cost estimates incorporating other potential funding streams;

Opportunities for partnership with outside organizations (including utilities, local jurisdictions, education institutions, and workforce-training centers);

Roles and responsibilities of identified Departments;

Staffing, management and implementation recommendations; and

Recommendations on how to sustain the program after the initial grant funding is exhausted. (09-1034)

William T Fujioka, Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, and Howard Choy, representing the Internal Services Department, responded to questions posed by the Board.

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Joint Motion by Supervisors Ridley-Thomas and Antonovich Report](#)
[Video](#)
[Audio](#)

The foregoing is a fair statement of the proceedings of the Special Meeting held on May 6, 2009 and May 7, 2009 in Washington, D.C., by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____